


FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1  
Page 23 ~ Duplicate - to Bates PREPUB-3681;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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January 12, 2009

To: SC David M. Hardy,  
Record/Information Dissemination Section

 From: Emil Moschella,  
Contractor, Office of Integrity and Compliance

Subject: Request for review and approval pursuant to the  
FBI Prepublication Review Policy

Enclosure: PowerPoint presentation captioned "Compliance and Ethics Programs – A  
Corporate and Governmental Perspective."

I have been invited to make a presentation before the California Board of  
Auditors on the subject of corporate and governmental compliance programs. This  
presentation is being made in my personal capacity.

The enclosed slides will be used as the basis for the presentation.

It is noted that this is a very generic presentation with no mention of the FBI.  
Inasmuch as I am a current contractor and a former FBI official this is being submitted  
for your review.

Thanks for your prompt attention to this.

PPR09-052  
1-13-09  
Hand Delivered

2594-HQ-C 1599202-134

PREPUB-3665

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 09 - 052

b6 -2

Date/Method of Receipt: 1-13-09/Hand Delivered to

Requestor/Author Information:

Name: Emil Moschella

Address: JEH - Office of Integrity & Compliance  
Rm. 7646

Telephone: 4-6404

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 50

PowerPoint Presentation on "Corporate & Gov't Compliance"  
for the California Board of Auditors

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 1-15-09

Date of Response Email? Letter: 1-21-09

Miscellaneous: \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 26, 2009

Mr. Mark Ormsby

b6 -2

Extremist

Re: PowerPoint presentation titled, "Domestic Terrorism and Groups"

Dear Mr. Ormsby,

This letter is in response to the January 22, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your PowerPoint presentation titled, "Domestic Terrorism and Extremist Groups."

The PowerPoint presentation was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 2/2/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-215992-136

PREPUB-3667

needs by Monday 1/26/09  
afternoon

Thanks

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-055

Date/Method of Receipt: 1/22/09 Bureau FAX

Requestor/Author Information: Mark Ormsby

Name: Mark Ormsby

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages: 10

Power point " Domestic Terrorism and  
Extremist Groups "

Assignment Information:

Assigned to:

Handy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

b6 -2

b6 -2

PREPUB-3668

Mr. Ormsby contacted the Office of Integrity & Compliance's  
She did not have any issues with it. Information from Public Source

[REDACTED] b6 -2

**From:** Rob Miranda [REDACTED]  
**Sent:** Monday, March 16, 2009 4:23 PM  
**To:** [REDACTED]  
**Subject:** Re: Pre-publication of thesis

b6 -2

Hi [REDACTED]  
 Wow that was fast and painless. Thanks so much!

b6 -2

Regards,  
 Rob

**From:** [REDACTED]  
**To:** Rob Miranda [REDACTED]  
**Sent:** Monday, March 16, 2009 2:24:53 PM  
**Subject:** RE: Pre-publication of thesis

b6 -2

Good afternoon Mr. Miranda,

Your thesis has been approved. I will be sending you an approval letter shortly.

Regards

[REDACTED]  
 Prepublication Review Office  
 540-868-1697

b6 -2

**From:** Rob Miranda [REDACTED]  
**Sent:** Monday, March 09, 2009 9:16 AM  
**To:** [REDACTED]  
**Subject:** Pre-publication of thesis

b6 -2

Hello [REDACTED]

b6 -2

As discussed, I've attached my thesis for purposes of conducting the FBI pre-publication review. My thesis isn't in format as it is still with my editor, but I doubt you care about that. The substance will not change and I really don't think I can wait any longer as graduation is within a few weeks. I don't plan on making any other substantive changes.

[REDACTED] conducted the review and did not find any issues the FBI would be concerned with. He is [REDACTED] My thesis deals with al-Qaeda issues, so I think he is the appropriate FBI expert. Also, [REDACTED] was [REDACTED] [REDACTED] so he looked at my thesis from a legal perspective as well. He says it is good to go.

b6 -2  
b7E -7

Finally, I just want to point out that I did not use any Bureau sources or information in the preparation of my thesis.

Please let me know if you have any questions.

3/17/2009

259A-HQ-C 1599262-131

PREPUB-3669

Regards,

Robert Miranda

b6 -2

PPRO-087

b6 -2

[redacted]

---

**From:** Rob Miranda [redacted]  
**Sent:** Monday, March 09, 2009 9:16 AM  
**To:** [redacted]  
**Subject:** Pre-publication of thesis  
**Attachments:** Miranda edit 5 mar 09.doc

b6 -2

Hello [redacted]

b6 -2

As discussed, I've attached my thesis for purposes of conducting the FBI pre-publication review. My thesis isn't in format as it is still with my editor, but I doubt you care about that. The substance will not change and I really don't think I can wait any longer as graduation is within a few weeks. I don't plan on making any other substantive changes.

[redacted] conducted the review and did not find any issues the FBI would be concerned with. He is [redacted] My thesis deals with al-Oaeda issues, so I think he is the appropriate FBI expert. Also, [redacted] was [redacted] [redacted], so he looked at my thesis from a legal perspective as well. He says it is good to go.

b6 -2

b7E -7

Finally, I just want to point out that I did not use any Bureau sources or information in the preparation of my thesis.

Please let me know if you have any questions.

Regards,

Robert Miranda  
[redacted]

b6 -2

3/9/2009

PREPUB-3671





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 16, 2009

Robert Miranda

b6 -2

Re: Thesis entitled, "Suggestions for Improving the Recruitment of al-Qaeda Sources: Lessons Derived from Counter-Ideological Programs and the Targeting of Type B Terrorists"

Dear Mr. Miranda,

This letter is in response to the March 9, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis titled, "Suggestions for Improving the Recruitment of al-Qaeda Sources: Lessons Derived from Counter-Ideological Programs and the Targeting of Type B Terrorists."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 3/26/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-C15777 -134

PREPUB-3672

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-087

Date/Method of Receipt: UNET 3/9/09

Requestor/Author Information: Rob Miranda

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 134

Thesis - \_\_\_\_\_

b6 -2

Assignment Information:

Assigned to: \_\_\_\_\_

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/26/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[REDACTED] b6 -2

From: Jennifer L Hudson [REDACTED]  
Sent: Monday, January 26, 2009 9:11 AM  
To: [REDACTED]  
Subject: Re: Redmond review

b6 -3

b6 -2

Attachments: Redmond.pdf



Redmond.pdf (1 MB)

Hi [REDACTED]

b6 -2

Here is the Redmond document. We are asking FBI you to review to ensure none of the examples/case studies that are your equities are classified or sensitive. We do not believe they are, but always better safe than sorry!

Thanks,  
Jennifer

Jennifer Hudson  
Chief, Information Release Branch  
Mission Support Center/Information Management Office of the Director of National Intelligence [REDACTED]

b6 -3

----- Original Message -----

From: [REDACTED]  
To: "Jennifer L Hudson" [REDACTED]  
Sent: Monday, January 26, 2009 6:41:00 AM GMT -05:00 US/Canada Eastern  
Subject: RE: Redmond review

b6 -2, -3

Hello Jennifer,

I didn't receive anything for Paul Redmond. Could you go a head and send it to me.

Thanks  
[REDACTED]

b6 -2

Prepublication Review Office

(540) 868-1697

From: Jennifer L Hudson [REDACTED]  
Sent: Friday, January 23, 2009 9:24 AM  
To: [REDACTED]  
Subject: Redmond review

b6 -3

b6 -2

Hi [REDACTED]

b6 -2

Did your office receive a pre-pub review for Paul Redmond? I sent it last week to Dave Hardy on the high side, which has worked in the past. If you don't have it, let me know and I will have it scanned and sent on the low side this morning.

Thanks!

Jennifer Hudson  
Chief, Information Review Branch  
ODNI  
[REDACTED]

b6 -3



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 5, 2009

Department of State ✱  
Attention: Jennifer Hudson  
Chief, Information Review Branch  
ODNI

✱  
Re: Paul Redmond article entitled, "COUNTERINTELLIGENCE - A  
Complex Subject"

Dear Ms. Hudson,

This letter is in response to the January 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an article by Paul Redmond entitled, "COUNTERINTELLIGENCE - A Complex Subject."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Redmond releasing our information, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*Typed 2/5/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-C1597262-140

PREPUB-3676

\*\*\*\*\* -COMM. JOURNAL\*\*\*\*\* DATE FEB-05 09 \*\*\*\*\* TIME 13:49 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=FEB-05 13:48

END=FEB-05 13:49

FILE NO.=281

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	2917032751299	002/002	00:00:50

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -WINCHESTER ICRC - \*\*\*\*\* -

540 868 4997- \*\*\*\*\*

FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including cover sheet)

b6 -2

To:

CDNI

Name of Office

Date:

2/5/09

Facsimile Number:

1703275-1299

Attn:

JENNIFER HADSON Chief

Name

Room

Telephone

b6 -3

From:

FBI Prepublication Review OFFICE

Name of Office

Subject:

Paul Redmond Approval Letter

Special Handling Instructions:

Originator's Name:

Telephone:

(540) 868-1697

b6 -2

Originator's Facsimile Number:

(540) 868-4996

Approved:

Brief Description of Communication Faxed:

WARNING

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PREPUB-3677



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

b6 -2

 Number of Pages: 2  
 (including cover sheet)

 To: ODNI  
 Name of Office
Date: 2/5/09Facsimile Number: (703) 275-1299
 Attn: Jennifer Hudson, Chief  
 Name

Room

Telephone

b6 -3

 From: FBI Prepublication Review Office  
 Name of Office

 Subject: Paul Redmond Approval Letter

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: (540) 868-1697

b6 -2

Originator's Facsimile Number: (540) 868-4996

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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PREPUB-3678



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 5, 2009

Department of State  
Attention: Jennifer Hudson  
Chief, Information Review Branch  
ODNI

Re: Paul Redmond article entitled, "COUNTERINTELLIGENCE - A  
Complex Subject"

Dear Ms. Hudson,

This letter is in response to the January 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an article by Paul Redmond entitled, "COUNTERINTELLIGENCE - A Complex Subject."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Redmond releasing our information, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division



PREPUBLICATION REVIEW OFFICE INPUT SHEET

*(Handwritten initials)*

Prepub #: PPR09-059

Date/Method of Receipt: UNET 2/2/09

Requestor/Author Information: JENNIFER HUDSON, ODNI

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone:  Fax: \_\_\_\_\_

b6 -3

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 31

Redmond article, "Counter Intelligence"

Assignment Information:

Assigned to:  / Handy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/5/09      Date of Response Letter: \_\_\_\_\_

Miscellaneous: Filed 2/5/09

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[REDACTED] b6 -2

**From:** [REDACTED]**Sent:** Monday, December 01, 2008 9:21 AM

b6 -2

**To:** [REDACTED]**Subject:** FW: FBI Prepublication Review**Attachments:** <sup>①</sup>Conflict and Crisis Communication.doc, <sup>②</sup>Criminal Investigation\_Vecchi\_article.pdf, Critical <sup>③</sup>Incident Response\_Vecchi\_article.pdf

---

**From:** Vecchi, Gregory M. [REDACTED]**Sent:** Friday, November 21, 2008 3:20 PM

b6 -2

**To:** [REDACTED]**Cc:** Vecchi, Gregory M.**Subject:** FBI Prepublication Review

&lt;&lt;Conflict and Crisis Communication.doc&gt;&gt; &lt;&lt;Criminal Investigation\_Vecchi\_article.pdf&gt;&gt; &lt;&lt;Critical Incident Response\_Vecchi\_article.pdf&gt;&gt;

[REDACTED] b6 -2

Attached are three draft articles that I would like to have reviewed by the Prepublication Review Office.

Thanks.

Greg

Gregory M. Vecchi, Ph.D.

[REDACTED] b6 -2

259A-HQ-C1587-12-141 PREPUB-3681

12/3/2008



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 2, 2009

Dr. Gregory M. Vecchi



b6 -2

Re: Three Articles entitled, "Conflict and Crisis Communication",  
"Principles and Approaches to Criminal Investigation" and  
"Critical Response, Management, and Resolution"

Dear Dr. Vecchi,

This letter is in response to the December 1, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your three articles titled, "Conflict and Crisis Communication", "Principles and Approaches to Criminal Investigation" and "Critical Response, Management, and Resolution."

The articles were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the articles, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/3/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

157A-HQ-1597707-142

PREPUB-3682

PPR09-034  
UNET  
12/1/08

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-034

Date/Method of Receipt: UNET 12/1/08

Requestor/Author Information: DR. Gregory Vecchi

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b7E -7

Review  
Needed

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description:

# of pages: 28

Article: "Criminal Investigation"

Assignment Information:

Assigned to: \_\_\_\_\_

Nardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6 -2

  
From: 

Sent: Monday, December 01, 2008 9:21 AM

b6 -2

To: 

Subject: FW: FBI Prepublication Review

Attachments: <sup>(1)</sup> Conflict and Crisis Communication.doc; <sup>(2)</sup> Criminal Investigation\_Vecchi\_article.pdf; Critical  
<sup>(3)</sup> Incident Response\_Vecchi\_article.pdf

---

From: Vecchi, Gregory M. 

Sent: Friday, November 21, 2008 3:20 PM

b6 -2

To: 

Cc: Vecchi, Gregory M.

Subject: FBI Prepublication Review

<<Conflict and Crisis Communication.doc>> <<Criminal Investigation\_Vecchi\_article.pdf>> <<Critical Incident  
Response\_Vecchi\_article.pdf>> b6 -2

Attached are three draft articles that I would like to have reviewed by the  
Prepublication Review Office.

Thanks.

Greg

Gregory M. Vecchi, Ph.D.

 b6 -2

12/3/2008

259A-11Q-L1599262-143

PREPUB-3684



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 2, 2009

Dr. Gregory M. Vecchi

b6 -2

Re: Three Articles entitled, "Conflict and Crisis Communication",  
"Principles and Approaches to Criminal Investigation" and  
"Critical Response, Management, and Resolution"

Dear Dr. Vecchi,

This letter is in response to the December 1, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your three articles titled, "Conflict and Crisis Communication", "Principles and Approaches to Criminal Investigation" and "Critical Response, Management, and Resolution."

The articles were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the articles, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/3/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-C1599262-144

PREPUB-3685

PPR 09-033

PREPUBLICATION REVIEW OFFICE INPUT SHEET

UNET  
12/1/08

Prepub #: PPR09-033

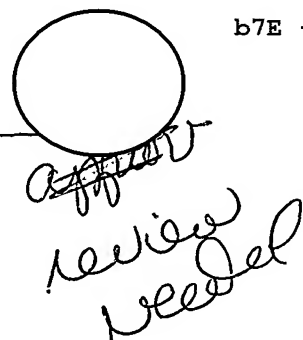
Date/Method of Receipt: UNET 12/1/08

Requestor/Author Information: Dr. Gregory Vecchi

b7E -7

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Review Needed

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_


Title/Description: \_\_\_\_\_

# of pages: 59

article, "Conflict and Crisis Communication"

Assignment Information:

Assigned to: \_\_\_\_\_

 / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 2, 2009

Dr. Gregory M. Vecchi

b6 -2

Re: Three Articles entitled, "Conflict and Crisis Communication",  
"Principles and Approaches to Criminal Investigation" and  
"Critical Response, Management, and Resolution"

Dear Dr. Vecchi,

This letter is in response to the December 1, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your three articles titled, "Conflict and Crisis Communication", "Principles and Approaches to Criminal Investigation" and "Critical Response, Management, and Resolution."

The articles were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the articles, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/3/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*2571 HQ-C1579262-146*

PREPUB-3688



PPR09-035

PREPUBLICATION REVIEW OFFICE INPUT SHEET

UNET  
12/1/08

Prepub #: PPR09-035

Date/Method of Receipt: UNET 12/1/08

Requestor/Author Information: Dr. Gregory Vecchi

b7E -7

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Review needed

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description:

# of pages: 40

Article, "Critical Incident Response"

Assignment Information:

Assigned to: \_\_\_\_\_

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6 -2

[redacted]

---

**From:** Day, Danny Jr.  
**Sent:** Saturday, January 24, 2009 5:06 PM  
**To:** [redacted]  
**Subject:** Monograph Review  
**Attachments:** Monograph#1.docx

b6 -2

b6 -2

[redacted]

My name is Danny Day, and I was forwarded your name by [redacted] I am [redacted]  
[redacted]

From what I understand, I need to let you know upfront that I am on a tight deadline. First, I didn't know until recently that I needed to forward my monograph to your unit. Second, with the way they have our schedule, I could not have forwarded you anything until now anyway. I have run into a lot of things that I did not know and the Bureau did not know because I am the first one to go through this course.

With all that said, I am forwarding you my monograph. It is not done yet, however, you will see all of the references that I am going to use. They are all open source, and the only reference to the FBI are a couple of presentations that I was given, that were not classified nor were they for Law enforcement only. I think my monograph should be easy to review.

~~The problem I have is that I go through the monograph with my Ph.D. this Thursday (Jan 29) to discuss the methodology and structure. The following Monday (Feb 2) is a writing week to correct the major issues. I need to know from your unit if anything needs to come out or be replaced.~~

The time restraints are tight because this course involves a great deal of travel. Starting Feb 14 through the beginning of March, we will be [redacted]

b6 -2

I will leave you a VM. I am sorry for the tight deadlines. If you need to contact me, use this e-mail or [redacted]

b6 -2

Respectfully,

Danny Day, Jr.

1/26/2009

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257A 42-115870-2-147



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 9, 2009

Mr. Danny Day, Jr.

b6 -2

Re: Manuscript entitled, "Monograph Review"

Dear Mr. Day,

This letter is in response to the January 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript entitled, "Monograph Review."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that it did not contain any classified material. Therefore, there is no objection to your releasing the information, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the manuscript do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/19/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

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